

COLORADO MEDICAL BOARD

FULL BOARD OPEN MINUTES

**May 17, 2012
9:09 a.m.**

A Full Board meeting of the Colorado Medical Board was held Thursday, May 17, 2012, at 1560 Broadway, Conference Room 1250C, Denver, Colorado at 9:05 a.m. The meeting was noticed in accordance with Division policy.

Present were Mr. Berson, Dr. Butler, Dr. Groce, Mr. Kirkpatrick, Dr. Matthews, Dr. Melendez, Dr. Overholt, Dr. Parry, Mr. Schoenmakers (departed at 11:47 a.m.), Dr. Utt and Dr. Watts.

The meeting was conducted by Dr. Watts.

Also in attendance for all or part of the meeting were Richard Morales, Healthcare Section Director, Marschall S. Smith, Program Director; Maria Soto, Program Assistant; Senior Assistant Attorney General Ashley Klein; and Eric Maxfield, First Assistant Attorney General.

MINUTES

A motion was made, seconded, and carried to approve the minutes of the February 16, 2012 full board meeting as amended.

REPORTS

President's Report

- Dr. Watts updated the Board about the board members completing their term. He thanked Dr. Butler for her role as Panel Chair and Vice-President.
- Dr. Watts reported regarding the Annual Federation of State Medical Board's (FSMB) Conference he attended in April. He shared a plaque awarded to the Board in celebration of FSMB's 100th Anniversary.
- Dr. Watts informed the Board that they would be adjourning for lunch at 11:45 a.m. and the meeting would resume at 1:30.

Section Director's Report

- The Section Director provided the Board information regarding the bills presented at this legislature session.
- The Section Director informed the Board that the Division of Registrations will be changing its name to the Division of Professions and Occupations.
- The Section Director shared information with the Board regarding upcoming Board appointments.
- The Section Director provided an update to the Board regarding recruiting a new Division Director.

Program Director's Report

- The Program Director updated the Board regarding a CDPHE newsletter article regarding the delegation of medical marijuana recommendations.
- The Program Director reported regarding the Annual Federation of State Medical Board's (FSMB) Conference he attended in April. He distributed some information among board members regarding pain management.
- The Program Director provided an update regarding maintenance of licensure and the work with FSMB on this effort. Including partnering with the Colorado Medical Society in this effort. A motion was made seconded and carried to authorize the Program Director to continue discussions on behalf of the Board.
- The Program Director updated the Board regarding the progress toward removing public stipulations from NPDB and FSMB for licensees who were converting their public stipulations to confidential agreements. This activity had been previously authorized by the Board.
- The Program Director congratulated Board staff for accomplishing a backlog of under 10% and the extra efforts to keep the Board's business flowing smoothly.
- The Program Director informed board members of the intention to move the Full Board and Licensing Panel from a paper format to an electronic format.

- The Program Director informed the Board about the Department of Registrations switching to a new licensing system called CAVU effective July 1, 2012.
- The Program Director informed the board about the fee setting process for the upcoming fiscal year (FY13) for license applications. He said this might impact CPHP's contractual fee. He said he will have more information for the board members at the August 2012 meeting.
- The Program Director informed the Board about taking the Board's expert process and incorporating New York's program. Monica Brion is heading this project.
- The Program Director informed the Board about a monitor mentorship program Lisa Jackson is heading.
- The Program Director shared with the Board about the media investigating spas and oversight.

GENERAL BUSINESS

Presentation by CPEP

Elizabeth J. Korinek, M.P.H., Chief Executive Office of The Colorado Center for Personalized Education for Physicians (CPEP), presented a CPEP Brief Overview.

The presentation was provided for the Board's information. No action was requested or taken

Election of Colorado Medical Board Vice-President

Dr. Overholt elected Vice-President of the Board. Dr. Overholt will assume her duties immediately.

CPHP Third Quarter Report for period ending March 31, 2012

The Board reviewed the March 31, 2012 Third Quarter Report.

A motion was made, seconded and carried to accept the report.

Board Rule 140 Changes – Licensure and Supervision of Distinguished Foreign Teaching Physicians – Preparation for Rulemaking in August 2012

The Board reviewed a redline version of Rule 140 provided by the Office of the Attorney General.

A motion was made, seconded and carried to proceed with Rulemaking at the August 2012 meeting.

Review Board Policies Regarding Release of Information

The Program Director facilitated a discussion of Board Policies 10-02, 10-04, 10-22 and 20-01.

The discussion was provided for the Board's information. No action was required or taken.

USMLE Consideration of Changes – Request for Delegated Authority

The Board reviewed communication from FSMB dated May 2012 regarding the background and rationale for proposed discontinuation of the USMLE 2-digit numeric scores.

A motion was made, seconded and carried to delegate authority to the Program Director to hold discussions with FSMB regarding this matter and to report information back to the Board.

Request for Waiver of the Board Rule Regarding the Regulation of Physician Assistants (PA's) Rule 400.

The Board reviewed a waiver request from Ron Morley, M.D.

A motion was made, seconded and carried to grant Dr. Morley a waiver for a period of 18 months.

Dr. Groce opposed the motion.

Dr. Matthew's abstained from voting on the motion.

A second motion was made, seconded and carried to request data from Dr. Morley to be presented to the Board at their May 2013 meeting, should Dr. Morely request an extension of the waiver.

Lunch

The Board adjourned for lunch at 11:45 a.m. The lunch was held off-site and no Board business was conducted during the adjournment. The meeting resumed at 1:30 p.m.

GENERAL DISCUSSION ITEMS

Colorado Medical Board Panel assignments

In accordance with the authority provided by the Colorado Medical Practice Act, Dr. Watts informed the Board members of their Panel assignments. Additionally, Dr. Watts announced that Dr. Utt was appointed to Chair of Inquiry Panel A, Dr. Groce was appointed to Chair Inquiry Panel B, and Dr. Matthews was re-appointed to Chair the Licensing Panel.

OTHER BUSINESS

Office of Attorney General

First Assistant Attorney General, Eric Maxfield and Senior Assistant Attorney Ashley Klein presented information to the Board and responded to questions from the Board members.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:18 p.m.

These Minutes were approved by the Board on this 16th day August 2012.

Approved by: Mark C. Watts, M.D. Date: August 16, 2012